

02-26-85 TUESDAY, FEBRUARY 26, 1985

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn, Deane Dana,
Michael D. Antonovich, and Edmund D. Edelman, Chairman

Absent: None

Invocation led by The Reverend Beverly J. Shamana, Inglewood
First United Methodist Church, 304 East Spruce Avenue, Los
Angeles (2).

Pledge of Allegiance led by Richard Hall, Post 8615, Veterans
of Foreign Wars (4).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

10:00 o'clock a.m.

02-26-85.1 67

Presentation of scroll to Naomi Legohn, County Employee-of-the-Month.

11:30 o'clock a.m.

02-26-85.2 68

Presentation of plaques to Tai Babilonia and Randy Gardner, as arranged by Supervisor Edelman.

11:50 o'clock a.m.

02-26-85.3 68

Presentation of scroll to Aluminum Recycling, Inc., and the Hacienda Heights Improvement Association, as arranged by Supervisor Schabarum.

02-26-85.4 68

Presentation of scroll to Clark Brickel of the Los Angeles Society for the Prevention of Cruelty to Animals, in recognition of March, 1985 as "Purina Pets for People Month", as arranged by Supervisor Schabarum.

STATEMENT OF PROCEEDINGS

FOR MEETING OF THE HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, FEBRUARY 26, 1985

9:30 O'CLOCK A.M.

02-26-85.5 1-H 1-H.

Recommendation: Adopt resolutions approving Memorandum of Understanding with the Housing Authority Police Association and fixing the Authority's Contribution for Health Insurance under the Meyers-Geddes State Employees Medical and Hospital Care Act; and also establishing salary, benefit and personnel policy changes for non-represented Lieutenant and Sergeant classifications. ADOPT, INSTRUCT CHAIRMAN SIGN

02-26-85.6 BOARD OF SUPERVISORS 1 - 5 (Committee of Whole)

02-26-85.6.1 3/4 1.

Recommendations for appointments and reappointments to Commissions/Committees (+ denotes reappointments): APPROVE

Supervisor Hahn

Chun Y. Lee+, Commission for Public Social Services

Supervisor Edelman

Richard M. Mosk, Esq., Law Library Board of Trustees

Supervisor Dana

William C. Gleason, Risk Control and Safety Committee
Jim C. Robinson, Ph.D., Los Angeles County Housing
Commission

02-26-85.6.2 74 2.

Recommendation as submitted by Supervisor Hahn: Request California State Legislature to pass appropriate legislation to have the State finance all general relief in California; and to instruct Legislative Representative to work for passage of said legislation. CONTINUE ONE WEEK (3-5-85)

02-26-85.6.3 88 3.

Recommendation as submitted by Supervisor Hahn: Authorize hiring of a consultant to review claims system for court-appointed attorneys; make recommendations for revamping computerized handling of claims to ensure maximum efficiency and accuracy; also limit amount of time a court-appointed attorney may file a claim to 90 days after a case is completed. CONTINUE ONE WEEK (3-5-85)

02-26-85.6.4 5 4.

Recommendation as submitted by Supervisor Dana: Proclaim the week of March 3-9, 1985 as National Volunteers of America week throughout Los Angeles County. APPROVE

02-26-85.6.5 88 5.

Recommendation as submitted by Supervisor Antonovich: Approve United Negro College Fund, Inc. to receive payroll deductions from County employees through County payroll deduction roster beginning with 1985 County drive. CONTINUE ONE WEEK (3-5-85)

02-26-85.7 ADMINISTRATIVE OFFICER 7 - 8 (Committee of Whole)

02-26-85.7.1 88 7.

Recommendation: Approve work scope for Alcazar Street Facilities and Development Master Plan; instruct Chief Administrative Officer through Community Development Commission, with assistance of County Counsel, to solicit and evaluate consultant proposals and report back with recommended consultant to accomplish said study; also instruct Chief Administrative officer and County Counsel to negotiate contract with USC for its one-third share in the cost of study for concurrent submission. CONTINUE ONE WEEK (3-5-85)

02-26-85.7.2 88 8.

Recommendation: Adopt recommendations for Legislative Bulletin No. 1, 1985-86 State Legislative Session; instruct County Legislative Representative to work for favorable action on Board's position. CONTINUE ONE WEEK (3-5-85)

02-26-85.8 ASSESSOR 9 (2)

02-26-85.8.1 6 9.

Joint recommendation with Treasurer and Tax Collector and Auditor-Controller: Adopt resolution which provides for exemption from property taxation of all boats having a market value of \$2,000 or less. ADOPT

02-26-85.9 AUDITOR-CONTROLLER 10 (4)

02-26-85.9.1 7 10.

Recommendation: Authorize restoration of voided warrants in total amount

of \$672.14. APPROVE

02-26-85.10 BEACHES AND HARBORS 11 (4)

02-26-85.10.1 8 11.

Recommendation: Approve consent to assignment of lease from D-H Marine, Inc. to Santa Monica Yacht Club Marina, and approve amendment to lease to provide for a boat slip allocation procedure and maintenance of boat slip rates at fair market rental value, Parcel 47U, Marina del Rey (4).

APPROVE, INSTRUCT CHAIRMAN SIGN

02-26-85.11 COMMISSION FOR WOMEN 12

02-26-85.11.1 69 12.

Recommendation: Authorize preparation and adoption of Anti-Pornography Ordinance. REFER PROPOSED LOS ANGELES COUNTY ANTI-PORNOGRAPHY ORDINANCE TO CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL FOR REVIEW OF ITS FEASIBILITY FOR ADOPTION AND IMPLEMENTATION AND REPORT BACK TO THE BOARD WITHIN 30 DAYS OR SOONER AND REQUEST ALL PARTIES TO EXPEDITE SAID ISSUE; INSTRUCT CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL TO CONFER WITH REPRESENTATIVES FROM COMMISSION FOR WOMEN AND COMMISSION ON OBSCENITY AND PORNOGRAPHY WITH RESPECT TO THE PROPOSED ORDINANCE

02-26-85.12 COMMUNITY DEVELOPMENT COMMISSION 13 - 14 (1)

02-26-85.12.1 9 13.

Recommendation: Make finding that various projects under the Community Development Block Grant Program, Los Angeles, Hermosa Beach and Lake Hughes (2, 3, 4 and 5) will have no significant impact on the environment and instruct Executive Director to order publication of public notice.
APPROVE

02-26-85.12.2 86 14.

Recommendation: Adopt resolution authorizing the issuance, sale and delivery of Multi-Family Housing Revenue Bonds, in amount not to exceed \$12,000,000, for development of 232 units located near Soledad Canyon Rd. and Sierra Hwy., Canyon Country (5). ADOPT, INSTRUCT CHAIRMAN SIGN

02-26-85.13 COMMUNITY AND SENIOR CITIZENS SERVICES 15 - 17 (4)

02-26-85.13.1 10 15.

Recommendation: Approve Federal Emergency Management Agency allocation in amount of \$50,000 to the San Fernando Valley Interfaith Council, for a shelter program, effective through July 31, 1985. APPROVE, INSTRUCT DIRECTOR SIGN

02-26-85.13.2 11 16.

Recommendation: Authorize change of name from Westside Community for Independent Living to Westside Center for Independent Living; also approve revised funding allocation, in total amount of \$56,928, for two 1985 Community Services Block Grant Contractors. APPROVE

02-26-85.13.3 12 17.

Recommendation: Approve acceptance of 1985 Community Services American

Indian Block Grant, in amount of \$198,725 from State Office of Economic Opportunity; also approve renewal of contracts with various 1984 Community Services Block Grant Indian Program delegate agencies, to be effective March 1, 1985 through December 12, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

02-26-85.14 FACILITIES MANAGEMENT 19 - 24 (1)

4-VOTE

02-26-85.14.1 13 19.

Recommendation: Authorize supplemental agreement with Berry Construction, Inc., in amount of \$307,253, for minimum security barracks at Peter J. Pitchess Honor Ranch, 29300 The Old Road, Saugus (5), Specs. 4302, C.P. 69387, with a 60 day extension of time. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

3-VOTE

02-26-85.14.2 14 20.

Recommendation: Declare Tri-Valley Construction in default and suspend operations of contract for Century Freeway, Water Main Replacement, La Cienega Boulevard Relocated, County Waterworks District No. 22, Liberty Acres (2), Specs. 4401; authorize Director of Facilities Management to take necessary steps to complete said project. REFER BACK TO DIRECTOR OF FACILITIES MANAGEMENT

02-26-85.14.3 88 21.

Recommendation: Approve amendment to lease with Massachusetts Mutual Life Insurance Co., at a monthly rental rate of \$40,000, to facilitate a transfer and assignment of right, title and interest to a third party, for use of County Service Center, 1326 W. Imperial Hwy., Los Angeles (2).

CONTINUE TWO WEEKS (3-12-85)

02-26-85.14.4 15 22.

Recommendation: Approve three-year re-lease with Sam Miller, at a monthly rental rate of \$1,450, for use of office space for Department of Health Services, 1500 W. Covina Pkwy., West Covina (1), effective January 1, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

02-26-85.14.5 16 23.

Recommendation: Award contract to Ellis Maintenance Co., at maximum cost of \$156,855.60, for provision of custodial and related services at Long Beach Courts, Long Beach (4), for a period of March 1, 1985 through February 28, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

02-26-85.14.6 17 24.

Recommendation: Approve quitclaim deed for sale of County-owned excess road property, portion of Arrow Hwy., San Dimas (1). APPROVE, INSTRUCT CHAIRMAN SIGN

02-26-85.15 FORESTER AND FIRE WARDEN 25 - 26 (2)

02-26-85.15.1 18 25.

Recommendation: Approve agreement with City of Arcadia (1), at no cost to County, for exchange of Fire Protection and Rescue Services Automatic Aid/Initial Action. APPROVE, INSTRUCT CHAIRMAN SIGN

02-26-85.15.2 19 26.

Recommendation: Approve proposal for providing Consolidated Fire Protection District services to the City of Commerce and instruct Forester and Fire Warden to enter into final negotiations with City of Commerce for preparation of annexation agreement; also approve the City Annexation Impact Report which declares that there would be no adverse effects upon the Consolidated Fire Protection District or the County. CONTINUE TWO WEEKS (3-12-85)

02-26-85.16 GRAND JURY 27 (3)

02-26-85.16.1 20 27.

Recommendation: Authorize the Chief Administrative officer to review services provided to adults by affected County departments and recommend methods and means for greater coordination of services to adults in 1985-86 budget year. APPROVE

02-26-85.17 HEALTH SERVICES 28 - 30 (5)

02-26-85.17.1 21 28.

Recommendation: Approve agreements with various agencies, in total amount of \$122,206, for detection and treatment of communicable and infectious diseases, for the period of January 1, 1985 to June 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

02-26-85.17.2 22 29.

Recommendation: Approve renewal agreement with General Electric Company, in amount of \$711,324, for continuation of radiology equipment maintenance

and repair services at various County facilities, for the period of January 1, 1985 to June 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

02-26-85.17.3 75 30.

Recommendation: Approve agreement with City of Pasadena, in amount of \$1,200,972, for provision of public health services, for the period of July 1, 1984 to June 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

02-26-85.18 MENTAL HEALTH 31 - 34 (3)

02-26-85.18.1 23 31.

Recommendation: Approve agreement with San Fernando Valley Child Guidance Clinic, in total amount of \$61,582, with County match of \$5,638, for provision of outpatient services to children and youth in the Antelope Valley area, for the period of January 1, 1985 to June 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

02-26-85.18.2 84 32.

Recommendation: Approve amendment to agreement with State Department of Mental Health, in amount of \$30,000, to extend term of agreement to June 30, 1985, for research study of the chronically mentally ill homeless. APPROVE, INSTRUCT CHAIRMAN SIGN

02-26-85.18.3 24 33.

Recommendation: Approve transfer of agreements to Kedren Community Mental Health Center, in amount of \$1,190,543, with County match of \$124,451, for provision of mental health services, effective March 1, 1985; also approve application for waiver of the State's Rate Limitation Schedule for provider's outpatient and day care services. APPROVE, INSTRUCT CHAIRMAN

SIGN

02-26-85.18.4 85 34.

Recommendation: Approve amendment to agreement with State of California, in amount of \$61,960, to extend period of contract to June 30, 1985; also approve expenditures in amount of \$58,000 for Community Support System Project activities and Purchasing Agent to issue blanket purchase orders to cover all approved expenditure items. APPROVE, INSTRUCT CHAIRMAN SIGN

02-26-85.19 PERSONNEL 35

02-26-85.19.1 25 35.

Recommendation: Approve attendance by employees at training courses.
APPROVE

02-26-85.20 PROBATION 36 (4)

02-26-85.20.1 26 36.

Recommendation: Approve replacement foster home agreement with Jesus and Olivia Molina for Juvenile Status Offenders Non-secure Detention Alternative Program for remainder of fiscal year 1984-85. APPROVE, INSTRUCT CHAIRMAN SIGN

02-26-85.21 PUBLIC WORKS 37 - 64 (5)

4-VOTE

02-26-85.21.1 27 37.

Recommendation: Authorize Aid to Cities appropriation for Select Systems of Streets, City of La Habra Heights (1), in amount of \$10,941. ADOPT

02-26-85.21.2 38.-39.

Recommendation: Request jurisdiction for the following: ADOPT

02-26-85.21.3 28 38.

Haunaloa Ave., et al., City of Covina and Glendora (1)

02-26-85.21.4 29 39.

Valley Circle Blvd., from Vanowen St., to south of Corie Lane, City of Los Angeles (5)

02-26-85.21.5 40.-41.

Recommendation: Accept transfer and conveyance of the following drainage facilities to the Flood Control District: APPROVE

02-26-85.21.6 30 40.

Private Drain No. 1442, vicinity of Hacienda Heights (1)

02-26-85.21.7 31 41.

Private Drain No. 1685, vicinity of Newhall (5)

3-VOTE

02-26-85.21.8 32 42.

Recommendation: Approve Site Lease and Royalty and Operation and Maintenance agreements with Hydroelectric Constructors, Inc., in amount of \$35,000 and a percentage of gross revenue, to develop hydroelectric generation facilities at Dominguez Gap Pressure Reduction Station, Carson (2). APPROVE, INSTRUCT CHAIRMAN SIGN

02-26-85.21.9 33 43.

Recommendation: Approve cooperative agreement with City of Hawaiian Gardens, at an estimated amount of \$152,000, for upgrading traffic signals on Carson St., from Pioneer Blvd. to Bloomfield Ave., City of Hawaiian Gardens (4). APPROVE, INSTRUCT CHAIRMAN SIGN

02-26-85.21.10 34 44.

Recommendation: Authorize Director of Public Works to dismantle and delete buildings at Whittier Narrows Water Conservation Diversion Canal-Durfee Test Basin, El Monte (1). APPROVE

02-26-85.21.11 35 45.

Recommendation: Approve and file petition and adopt resolution initiating proceedings for annexation of territory to County Lighting Maintenance District No. 1687, County Lighting District LLA-1 and formation of Improvement Zone 189, Petition 225-104, Palmdale area (5). APPROVE

02-26-85.21.12 36 46.

Recommendation: Adopt resolution initiating proceedings for annexation of territory to County Lighting Maintenance District No. 1770, County Lighting District LLA-1, Project No. 46-23, Bassett area (1). APPROVE

02-26-85.21.13 47.-55.

Recommendation: Approve projects and adopt plans and specifications for the following: ADOPT AND ADVERTISE

02-26-85.21.14 37 47.

CC 2751N (URBAN), resurfacing and partial reconstruction of pavement on Imperial Hwy., including construction of bus pads, from N. Fernwood Ave. to Bullis Rd., vicinity of Lynwood (2); set March 26, 1985 for bid opening; also approve agreement with City of Lynwood, in amount of \$390,000, with County cost of \$300,000, for said project. APPROVE, INSTRUCT CHAIRMAN SIGN

02-26-85.21.15 38 48.

CC 2900N (URBAN), resurfacing and reconstruction of roadway on Slauson Ave., from Garfield Ave. to Telegraph Rd., vicinity of Commerce (3); set March 26, 1985 for bid opening

02-26-85.21.16 39 49.

CC 2903N (URBAN), reconstruction and resurfacing of roadway on Mulberry Dr., from Southern Pacific Transportation Co. to Painter Ave. and Stamy Rd. to Scott Ave., vicinity of Whittier (1); set March 26, 1985 for bid opening

02-26-85.21.17 40 50.

CC 2919N (URBAN), resurfacing of pavement on Compton Blvd., from San Pedro St. to Compton City boundary, vicinity of Compton (2); set March 26, 1985 for bid opening

02-26-85.21.18 41 51.

CC 2936N (URBAN), resurfacing of pavement on Olympic Blvd., from Woods Ave. to Goodrich Blvd., vicinity of East Los Angeles (3); set March 26, 1985 for bid opening

02-26-85.21.19 42 52.

CC 2985N, trimming and topping of parkway trees, vicinity of Arcadia (1); set March 26, 1985 for bid opening

02-26-85.21.20 43 53.

CC 3026N, pruning or removal of parkway trees, vicinity of Altadena (5); set march 26, 1985 for bid opening

02-26-85.21.21 44 54.

Construction of Hillside Street Drain, Monterey Park (3); sat March 29, 1985 for bid opening

02-26-85.21.22 45 55.

Construction of 131st Street Drain, Willowbrook (2); set March 29, 1985 for bid opening

02-26-85.21.23 56.-59.

Recommendation: Award construction contracts for the following projects:
AWARD, INSTRUCT CHAIRMAN SIGN

02-26-85.21.24 46 56.

CC 2809N (URBAN), median beautification on Hawthorne Blvd., from 102nd St. to Imperial Hwy., vicinity of Lennox (2), to low bidder Terra-Cal Construction, Inc., in amount of \$178,529.92; ALSO APPROPRIATION ADJUSTMENT -- \$201,000

02-26-85.21.25 47 57.

CC 2908N (URBAN), resurfacing of pavement on Lark Ellen Ave., from Francisquito Ave. to Maplegrove St., vicinity of West Covina (1), to low bidder Vernon Paving Co., in amount of \$58,430.80; ALSO APPROPRIATION ADJUSTMENT -- \$75,000

02-26-85.21.26 48 58.

CC 2927N, resurfacing of pavement on Vermont Ave., from Century Blvd. to Imperial Hwy., vicinity of Athens (2), to low bidder Vernon Paving Co., in amount of \$138,348.85

02-26-85.21.27 49 59.

CC 2945N, resurfacing of pavement on Bouquet Canyon Rd., from Centurion Way to Bouquet Canyon Channel, vicinity of Bouquet Canyon (5), to low bidder P.W. Gillibrand Company, in amount of \$90,634.99; ALSO APPROPRIATION ADJUSTMENT -- \$10,000

02-26-85.21.28 50 60.

Recommendation: Adopt traffic regulation orders. APPROVE

02-26-85.21.29 51 61.

Recommendation: Demolish and remove substandard and unsafe buildings and/or clean up property at the following locations: APPROVE

4532 Valleyridge Ave., Los Angeles (2)
3880 Stocker St., Los Angeles (2)
210 E. 121 St., Los Angeles (2)
11700 S. Wilmington Ave., Los Angeles (2)
1441 E. 91 St., Los Angeles (2)
1219 W. 102 St., Los Angeles (2)
156 N. Bonnie Beach, East Los Angeles (3)
49003 N. 100 St. East, Lancaster (5)

02-26-85.21.30 52 62.

Recommendation: Accept completed contract work for repair of Channel Invert for Verdugo Wash, Glendale (5). APPROVE

02-26-85.21.31 53 63.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2280N, 2412N, 2524N, 2544N, 2617N, 2639N, 2652N, 2734N

02-26-85.21.32 54 64.

Recommendation: Approve tract maps and documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT NOS. 31726, 32546, 35885

02-26-85.22 REGIONAL PLANNING DEPARTMENT 65 (1)

02-26-85.22.1 88 65.

Recommendation: Exonerate oil well bond filed by Partnership Properties Company. CONTINUE ONE WEEK (3-5-85)

02-26-85.23 SHERIFF 66 - 67 (5)

02-26-85.23.1 55 66.

Recommendation: Accept donation from City of Carson for a 1978 Pontiac Grand Prix, valued at \$5,000, contingent on its passing inspection by Facilities Management Department. ACCEPT WITH THANKS

02-26-85.23.2 56 67.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund in amount of \$5,532.63. APPROVE

02-26-85.24 MISCELLANEOUS COMMUNICATIONS 68 - 70

02-26-85.24.1 57 68.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax revenue to be transferred as a

result of Hawthorne's Del Aire No. 5 annexation (2). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

02-26-85.24.2 58 69.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax revenue to be transferred as a result of Annexation 159 to County Sanitation District 26 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

02-26-85.24.3 59 70.

Local Agency Formation Commission's recommendation: Adopt resolution specifying that no property tax revenue will be transferred as result of Annexation 84-18 to Valley County Water District. Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

02-26-85.25 SEPARATE MATTERS

02-26-85.25.1 71.-73.

Ordinances for adoption: INTRODUCE, WAIVE READING AND ADOPT

02-26-85.25.2 60 71.

Amending the County Code, Title 15 - Vehicles and Traffic, relating to pleas by mail for parking citations ORDINANCE NO. 85-0026

02-26-85.25.3 61 72.

Amending the County Code, Title 6 - Salaries establishing the
classification of Law Librarian ORDINANCE NO. 85-0027

02-26-85.25.4 62 73.

Amending the Personnel Staffing Ordinance relating to classes of
positions ORDINANCE NO. 85-0028P

02-26-85.25.5 63 74.

Receipt of proposals for development of long-term residential leasing and
a hotel on Parcel 125, Marina del Rey (4). REFER TO CHIEF ADMINISTRATIVE
OFFICER AND DIRECTOR OF BEACHES AND HARBORS FOR EVALUATION AND REPORT BACK

02-26-85.25.6 75.

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF
ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

02-26-85.25.7 78 75-A.

Recommendation as submitted by Supervisor Hahn: Instruct Chief
Administrative Officer and Economy and Efficiency Commission, in
consultation with the Los Angeles County Medical Association, to review
the study "Morale and Motivation in the County Morgue", and to report back
to the Board within 90 days with short-term and long-term
recommendations. APPROVE

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF
SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED
SPECIALLY BY

02-26-85.25.8 64

Dana

Went on record in support of Ann Klinger for Fourth Vice President of National Association of Counties; and instructed County Legislative Representative to vote for Ann Klinger at the National Association of Counties meeting on March 4, 1985.

02-26-85.25.9 65

Dana

Instructed Director of Facilities Management to implement a program offering a free half hour of parking to handicapped drivers, whose vehicles have proper State of California handicapped identification, at County Parking Lot 10, 145 N. Broadway and County Parking Lot 60, 1945 S. Hill and ordered that this special parking rate be applied to the last half hour or increment thereof.

02-26-85.25.10 66

Antonovich

Referred to County Counsel SB 136 and SB 139, legislation which would amend the California Penal Code (Section 311) definition of obscenity and grant a civil cause of action against producers and distributors of pornography; also requested Commission for Women and Commission on Obscenity and Pornography to review and evaluate said legislation and to report back to the Board.

02-26-85.25.11 70

The Board adjourned at 11:50 o'clock a.m. following Board Order No. 66. Reconvened meeting at 2:30 o'clock p.m. Present: Supervisors Schabarum, Hahn, Dana and Edelman.

02-26-85.25.12 71

Edelman for
Antonovich

Declared 1985 as "International Youth Year" in Los Angeles County.

02-26-85.25.13 72

Dana for
Antonovich

Endorsed Governor's proposal to create a Department of Waste Management; and instructed Executive officer to communicate Board's position to Governor, Secretary of Health and Welfare and Los Angeles County Legislative Delegation.

02-26-85.25.14 73

Schabarum

Approved amendment to agreement with Morton Hermann and Phyllis Cook, to change a portion of concessionaire's property from a tent camping area to developed space for recreational vehicles at Eastshore Recreational Vehicle Campground Concession at Frank G. Bonelli Regional Park; and to provide that they not be required to construct boat docks and install a swimming beach adjacent to Puddingstone Lake; also authorized Director of Parks and Recreation to sign an appropriate Hold Harmless statement allowing the importation of fill material to site at request of the State of California Transportation Department.

02-26-85.25.15 74.5

Schabarum

Placed on agenda for March 5, 1985, Supervisor Schabarum's recommendation

that the Board urge the Legislature and the Governor to eliminate the mandate for County General Relief, the cash assistance component, from Section 17000 of the Welfare and Institutions Code.

02-26-85.25.16 76

Hahn

Instructed Chief Administrative Officer and Director of Public Social Services to review letter from Fred Naiditch, Chairman of the Westside Civic Federation, and report to Board on feasibility of his recommendation for combatting the homeless issue.

02-26-85.25.17 77

Hahn

Requested Sheriff Sherman Block, Los Angeles Police Chief Daryl Gates and Director of County Youth Gang Services, Steve Valdivia, to meet with Postmaster C.W. King in order to formulate an all-out effort to safeguard the security of letter carriers throughout Los Angeles County.

02-26-85.25.18 79

Schabarum

Placed on agenda for March 5, 1985, Supervisor Schabarum's recommendation that the Board sponsor legislation which would enable the private operation of local jail facilities and instruct the County's Legislative Representative to seek its introduction and passage.

02-26-85.25.19 80

Dana

Went on record in opposition to AB 12, legislation which would reverse the agreement between the State and counties by transferring the responsibility for the Medically Indigent Adult population back to the State; reaffirmed its support for increasing State funding to reflect the 70% level of former State costs and County workload increases; and instructed Legislative Representative to implement Board's action.

02-26-85.25.20 81

Edelman

Continued to meeting of March 5, 1985, Supervisor Edelman's recommendation that the Board support legislation which would add Section 68206.6 to the Government Code to permit the State Controller to agree to participate in a County payroll procedure to pay superior court judges solely from a County Payroll.

02-26-85.25.21 82

Edelman

Supported the provision of transportation service in West Hollywood area through the addition of \$74,639.00 from older Americans Act Title III-B funds; authorized Director of Public Works to permit use of funds from Fiscal Year 1983-84, in amount of \$5,738.00, from Proposition A Local Transit Assistance account for operating expenses; and instructed Chairman to sign, and Director of Community and Senior Citizens Services to negotiate a six-month contract with Episcopal Community Services, Inc., to reflect this increased level of service, for period of January 1, 1985 to June 30, 1985.

02-26-85.25.22 83

Edelman

Placed on agenda for March 5, 1985, Supervisor Edelman's recommendation that the Board endorse AB 141, legislation which would tighten the

licensing standards for professionals dealing with children.

02-26-85.25.23 87

Hahn

Authorized award of Distinguished Service Medal to Cardinal Timothy Manning for his outstanding religious leadership and instructed the Chief Administrative Officer to arrange the program for presentation.

02-26-85.25.24 89

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Richard W. Barber, Jr.

Supervisor Schabarum

Glenn W. Brakke

Supervisor Schabarum

Uel J. Landes

Supervisor Schabarum

Roger D. Lateano

Supervisor Schabarum

Clemett L. Neibel

Supervisor Schabarum

Bernard E. Sweeney

Supervisor Schabarum

Howard Wolff

Supervisor Hahn

Cornelius Cooper

Supervisor Hahn

Mollie Peters

Supervisor Antonovich

David Chase

Supervisor Antonovich

Clarence "Ducky" Nash

Supervisor Antonovich

Morris B. Pendleton

Supervisor Antonovich

Efrem Zimbalist, Sr.

Meeting adjourned (Following Board Order No. 89).

Next meeting of the Board: Thursday morning, February 28, 1985
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held February 26, 1985, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

CARMEN CALHOUN
Head Board

Clerk
